



City of Tacoma

City Council Agenda

747 Market Street, Tacoma, WA 98402, Council Chambers

Dial: 253-215-8782 Meeting ID: 848 3423 3126

Webinar Link: www.zoom.us/j/84834233126 Passcode: 349099

November 1, 2022

5:00 PM

CALL TO ORDER

Mayor Woodards called the meeting to order at 5:02 p.m.

ROLL CALL

PRESENT: 8

ABSENT: 1 (Daniels)

Council Member Daniels arrived at 5:07 p.m.

Council Member Rumbaugh participated virtually.

FLAG SALUTE

Council Member Hines stated that we gratefully honor and acknowledge that we rest on the traditional lands of the Puyallup People where they make their home and speak the Lushootseed language.

The flag salute was led by Council Member Hines.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- 1. 22-1170** Minutes of the Community's Police Advisory Committee, September 12, 2022.
- 2. 22-1182** Minutes of the Community Vitality and Safety Committee, June 9, 2022.

3. **22-1197** Minutes of the Greater Tacoma Regional Convention Center Public Facilities District Board, July 21, 2022.
4. **22-1190** Minutes of the Public Utility Board study session, September 28, 2022.
5. **22-1192** Minutes of the Public Utility Board study session, October 12, 2022.
6. **22-1191** Minutes of the Public Utility Board meeting, September 28, 2022.
7. **22-1193** Minutes of the Public Utility Board meeting, October 12, 2022.

CONSENT AGENDA

There were no Consent Agenda items.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

8. **22-1185** Proclaiming October 31-November 4, 2022, as National Veterans Small Business Week.

Council Member Daniels arrived here, at 5:07 p.m.

9. **22-1184** Proclaiming November 14-20 as National Apprenticeship Week.

PUBLIC COMMENT

Public Comment began at 5:16 p.m.

The City Clerk's Office received seven written comments for Public Comment on Ordinance No. 28838, regarding business license fees.

Eight individuals addressed the City Council.

Public Comment ended at 5:33 p.m.

REGULAR AGENDA

APPOINTMENTS

10. **RES41053** A resolution appointing Judy Loveless-Morris to the Citizen Commission on Elected Salaries to fill an unexpired term for the Human Resource Management position, to expire September 30, 2025.

MOTION: Ushka
SECOND: Blocker
ACTION: Adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

PURCHASE RESOLUTIONS

11. **RES41054** A resolution awarding a contract to Green Earthworks Construction, Inc., in the amount of \$1,983,860.06, plus applicable taxes, budgeted from various departmental funds, for homeless encampment mitigation, for an initial contract period of one year, with the option to renew for three additional one-year periods - Specification No. CT22-0080F.

MOTION: Ushka
SECOND: Blocker
ACTION: Adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

12. **RES41055** A resolution authorizing an increase to the contract with AHBL, INC., in the amount of \$322,062.50, for a cumulative total of \$819,613.15, plus applicable taxes, budgeted from the Street Capital Projects Fund, to increase survey and design services for the Links to Opportunity Streetscape Project – Architectural and Engineering Roster.

MOTION: Ushka
SECOND: Blocker
ACTION: Adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

13. **RES41056** A resolution authorizing an increase to the contract with Clary Longview, LLC, in the amount of \$9,365,000, plus applicable taxes, for a cumulative total of \$20,855,699, budgeted from various departmental funds, for the purchase of various new vehicles planned for replacement – Washington State Contract No. 05916.

MOTION: Ushka
SECOND: Blocker
ACTION: Adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

RESOLUTIONS

14. **RES41057** A resolution expressing support for the passage of Proposition No. 1, submitted by the Metropolitan Park District of Tacoma, Washington, at the November 8, 2022, General Election, which reads as follows:

METROPOLITAN PARK DISTRICT OF TACOMA, WASHINGTON
SPECIAL ELECTION - PROPOSITION NO. 1
MULTI-YEAR PARK AND RECREATION MAINTENANCE AND
OPERATIONS LEVY LID LIFT

The Board of Park Commissioners of the Metropolitan Park District of Tacoma, Washington adopted Resolution No. RR53-22 concerning an increase in the District's regular property tax levy. If approved, Proposition No. 1 will restore the District's regular property tax levy to the rate of \$0.75 per \$1,000.00 of assessed valuation for collection in 2023, set the limit factor at 106% for each of the five succeeding years, and use the 2028 levy dollar amount to calculate subsequent levy limits, to fund operations/maintenance of parks, playgrounds, sports fields, community centers, zoos; safety/security improvements; wildfire prevention; open space preservation; youth and teen programs.

Should Proposition No. 1 be approved?

Yes..... []

No..... []

MOTION: Ushka
SECOND: Blocker
ACTION: Adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

FINAL READING OF ORDINANCES

15. **ORD28836** An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for employees represented by the International Brotherhood of Electrical Workers, Local 483, Supervisors' Unit, and Teamsters Local Union No. 117, Tacoma Venues and Events Unit.

ACTION: Passed.

Ayes: 8 Nays: 0 Absent: 1 (Diaz) Abstaining: 0

16. **ORD28837** An ordinance amending Chapter 6B.220 of the Municipal Code, relating to For-Hire Regulations, repealing the for-hire license requirements for transportation network companies and amending the taxi regulations.

ACTION: Passed.

Ayes: 8 Nays: 0 Absent: 1 (Diaz) Abstaining: 0

17. **ORD28838** An ordinance amending Chapter 6B.20 of the Municipal Code, relating to Annual Business License, by amending Section 6B.20.020, entitled “License fee”, to increase the license fee for businesses with annual gross income over \$12,000 and add new license tiers for businesses with annual gross income over \$1 million, effective January 1, 2023.

MOTION: Blocker

SECOND: Ushka

ACTION: To move as a substitute, Substitute Ordinance No. 28838.

Ayes: 8 Nays: 1 (Hines) Absent: 0 Abstaining: 0

ACTION: Passed Substitute Ordinance No. 28838.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

FIRST READING OF ORDINANCES

18. **ORD28839** An ordinance amending Chapter 1.44 of the Municipal Code, relating to City Council Election Districts, by amending Sections 1.44.020, 1.44.040, and 1.44.060, to update district boundaries.

Set over for final reading next week.

PUBLIC HEARINGS AND APPEALS

(Public hearings and appeals will begin upon completion of the Regular Agenda Items, no earlier than 5:15 p.m.)

19. **22-1187** This is the date set for the first public hearing by the City Council on the proposed 2023-2024 Biennial Operating Budget.

The public hearing began at 6:26 p.m.

The City Clerk’s Office received no written comment for the public hearing.

Eight individuals addressed the City Council.

The public hearing ended at 6:53 p.m.

20. **22-1188** This is the date set for the first public hearing by the City Council on the proposed 2023-2024 Capital Budget and 2023-2028 Capital Facilities Program.

The public hearing began at 6:53 p.m.

The City Clerk's Office received no written comment for the public hearing.

One individual addressed the City Council.

The public hearing ended at 6:54 p.m.

21. **22-1186** This is the date set for a public hearing by the City Council on the proposed Ad Valorem and Emergency Medical Services tax levies for 2023.

The public hearing began at 6:54 p.m.

The City Clerk's Office received no written comment for the public hearing.

Three individuals addressed the City Council.

The public hearing ended at 7:12 p.m.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

A report was given.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development Committee

Council Member Blocker, Chair of the Economic Development Committee, gave a report.

ADJOURNMENT

The meeting was adjourned at 7:18 p.m.